



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD and to the general public that the TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD will hold the following

2010

TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD

Friday, March 12, 2010 10:00 a.m.

MEETING NOTICE

The **TUCSON CITY EMPLOYEES DEFERRED COMPENSATION MANAGEMENT BOARD** will conduct a meeting **March 12, 2010 at 10:00 a.m.** in the **5th Floor West Conference Room, City Hall, 255 W. Alameda** Tucson, Arizona.

AGENDA

- A) Call to Order
- B) Consent Agenda - approval of minutes
 - a. December 3, 2009
 - b. February 10, 2010
- C) ICMA-RC 457 and 401 December 31, 2009 Quarterly Plan Review
 - 1) General Review
 - 2) Discussion of Fund Additions, Replacements from last quarter
 - a. Announcement to Participants mailed in February 2010
 - b. Replacement of Legg Mason with Oppenheimer Developing Markets Fund
 - c. Addition of Columbia Acorn and Oppenheimer International Growth Fund
 - 3) Fund watch follow-up
 - a. Fidelity Diversified International
 - b. Other funds with people, process or performance issues from current quarter
- D) Election Committee Report
- E) Status of Customized Survey
- F) Upcoming Educational Seminars
- G) Call to Audience
- H) Adjournment